



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

June 14, 2001
4:30 PM

I. CALL TO ORDER-

II. INVOCATION-

III. PLEDGE OF ALLEGIANCE-

IV. PRESENTATIONS-

- A. Presentation of Service Pins and Plaques to Paul W. Phillips and L. Thomas Mock for 20 Years of dedicated service to the City of Longview Fire Department - Bill Parrymore, Assistant Fire Chief.
- B. Capital Improvements Cost Report for March 31, 2001 - Patrick McElhaney, CIP Grant Accountant.

V. CONSENT AGENDA -

- A. Consider a Resolution authorizing cancellation of data base access agreement with U. S. Title Company, Inc., and authorizing staff to obtain title information on an as-needed basis - Ginger Shaffer, Environmental Health Manager.
- B. Consider a Resolution awarding a contract to Longview Bridge & Road, Inc., in the amount of \$1,391,486.00 for construction of the 2000 Existing Identified Drainage Projects. This project will provide drainage improvements at locations on Northwood Court, Wade Creek, Skyline Drive, East Broadway, and Ralph, Irving, and Miles Streets. - Gary Shaw, Assistant Director of Public Works.
- C. Consider a Resolution accepting the 1999 Water and Wastewater System Improvements Project and authorizing final payment to J & D Construction in the amount of \$40,845.82 - Gary Shaw, Assistant Director of Public Works.

V. CONSENT AGENDA - (Continued)

- D. Consider a Resolution awarding a Contract to and authorizing the City Manager or his designee to execute any necessary documents with Polydyne, Inc. for our annual requirements of sludge press polymer - Sid Foster, Purchasing Manager.
- E. Consider a Resolution awarding a Contract to and authorizing the City Manager or his designee to execute any necessary documents with Pennco. Inc. for the annual requirement of hydroflourosilicic acid - Sid Foster, Purchasing Manager.

VI. TABLED ITEMS -

- A. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with Durable Specialties, Inc. for installation of traffic signals on McCann Road at Forest Square and at the Longview Mall entrance/exit - Gary Shaw, Assistant Director of Public Works.
- B. Consider a Resolution approving the purchase of two wastewater pipelines formerly owned by Joseph Schlitz Brewing Company and authorizing the City Manager to negotiate any and all agreements incident to the purchase - Rickey Childers, City Manager.

VII. PUBLIC HEARING -

Public Hearing to receive public comment regarding FY01 Consolidated Action Plan, Housing Plan and CDBG/HOME Program Budgets - Linda Strotheide, Housing and Community Development Manager.

VIII. ACTION ITEMS-

- A. Consider a Resolution approving FY01 Consolidated Plan, Housing Plan and CDBG/HOME Program Budgets and amending Section 3 (Housing Study) of the City of Longview's Comprehensive Plan based on the FY01 Consolidated Plan - Linda Strotheide, Housing and Community Development Manager.
- B. Consider a Resolution authorizing the City Manager or his designee to execute contracts for the following FY01 CDBG/HOME Program activities: Public Service, Public Facility and Community Housing Development Organizations (CHDO's) - Linda Strotheide, Housing and Community Development Manager.

VIII. ACTION ITEMS- (Continued)

- C. Consider a Resolution for a replacement for the Longview: 21st Century Steering Committee - Karen Daly, Assistant City Manager.

IX. CITIZEN COMMENT -

XI. CITY COUNCIL ITEMS -

XII. CITY MANAGER ITEMS

XIII. EXECUTIVE SESSION -

- A. Deliberations regarding real property - Under TEX. GOV'T CODE Section 551.072.

1. Consider, discuss and give staff direction regarding land acquisition in the Jaycee Drive and SH300 Lift Station Improvements Project involving utility easements 2001-U-017 and 2001-U-019 - Keith Bonds, Director of Water Utilities.

Deliberations Regarding Personnel Matters - Under TEX. GOV'T CODE Section 551.074.

2. Discuss, deliberate and interview an alternate municipal judge candidate.

- B. City Council may reconvene in public session for action on any of the above items discussed in a closed meeting or executive session.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XIV. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.